

// A special meeting of the Council of the City of Lynchburg, recessed from February 22, was held on the 8th day of March, 2005, at 3:00 P.M., Second Floor Training Room, City Hall, Carl B. Hutcherson, Jr., President, presiding. The purpose of the meeting was to conduct a work session regarding the FY2006 Budget. The following Members were present:

Present: Dodson, Foster, Helgeson, Johnson, Seiffert, Hutcherson

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Absent: Gillette

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// Council Member Gillette arrived at 3:55 p.m.

// City Manager Kimball Payne presented an overview regarding the FY 2006 Proposed Budget. Human Resources Director Margaret Schmitt provided an overview regarding the 2005 Annual Pay and Benefits Study. Following the presentations, City Manager Payne stated that at the March 15 work session, City Council would be provided information regarding FY 2006 General Fund Revenues prior to review of various departmental budgets.

// On motion of Council Member Johnson, seconded by Vice Mayor Foster, Council by the following recorded vote elected to hold a closed meeting for consultation with legal counsel and briefings by staff members regarding probable litigation because consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the City pursuant to Section 2.2-3711(A)(7), Code of Virginia (1950), as amended:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// The meeting was re-opened to the public.

// Council Member Gillette made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Johnson, and Council by the following recorded vote adopted the motion:

Ayes: Dodson, Foster, Gillette, Helgeson, Johnson, Seiffert, Hutcherson

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Noes:

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// At the request of City Manager Kimball Payne, City Council agreed to waive the fee for the original in-home child care centers in their pursuit of a Conditional Use Permit to allow them to continue to provide child care in their homes which are located in residential districts.

// The meeting was adjourned at 5:05 p.m.

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Clerk of Council